

KELLI DURHAM DOCKET SHEET

U.S. District Court [LIVE AREA]
Middle District of Georgia (Albany)
CRIMINAL DOCKET FOR CASE #: 1:13-cr-00045-WLS-TQL-1

Case title: UNITED STATES OF AMERICA v. DURHAM

Date Filed: 10/10/2013
Date Terminated: 12/14/2015

Assigned to: U.S. District Judge W LOUIS
SANDS
Referred to: US MAGISTRATE JUDGE
THOMAS Q LANGSTAFF

Defendant (1)

KELLI DURHAM
TERMINATED: 12/14/2015

represented by **JANICE A SINGER-CAPEK**
3151 Maple Drive, N.E.
Atlanta, GA 30305
404-262-6277
Email: jas@thompsonsinger.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:371: CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1)

Disposition

6 months imprisonment followed by 3
years supervised release, \$100.00
mandatory assessment fee and restitution
in the amount of \$905,685.00 (joint and
several).

Highest Offense Level (Opening)

Felony

Terminated Counts

18:981.F: CIVIL FORFEITURE 28:2461 -
CRIMINAL FORFEITURE
(2)

Disposition

Dismissed on Government's Motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff**UNITED STATES OF AMERICA**

represented by **JOSEPH PATRICK COONEY**
 US DEPARTMENT OF JUSTICE
 1400 NEW YORK AVE NW 12TH FL
 WASHINGTON, DC 20005
 202-674-5670
 Email: joseph.cooney2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

KENNETH ALAN DASHER
 201 W. BROAD AVENUE
 SECOND FLOOR
 ALBANY, GA 31701
 229-430-7754
 Email: alan.dasher@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

RICHARD B EVANS
 450 Fifth St NW Ste 11300
 Washington, DC 20005
 202-353-7760
 Fax: 202-514-3003
 Email: richard.b.evans@usdoj.gov
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

DANIAL EDWARD BENNETT
 U S ATTORNEY'S OFFICE
 PO BOX 1702
 MACON, GA 31202-1702
 478-752-3511
 Fax: 478-621-2712
 Email: Danial.Bennett@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/10/2013	<u>1</u>	INFORMATION as to KELLI DURHAM (1) count(s) 1, 2. (wks) (Entered: 10/11/2013)
10/10/2013		Arrest of KELLI DURHAM (wks) (Entered: 10/11/2013)
10/10/2013	<u>2</u>	Minute Entry for proceedings held before Judge W. Louis Sands:Initial Appearance, Bond Hearing, Arraignment and Change of Plea Hearing as to KELLI DURHAM (1) Count (1) held on 10/10/2013. (Court Reporter Darlene Pino.) (wks) (Entered: 10/11/2013)
10/10/2013	<u>3</u>	WAIVER OF INDICTMENT by KELLI DURHAM (wks) (Entered: 10/11/2013)

10/10/2013	4	NOTICE to Retained Criminal Defense Attorneys as to KELLI DURHAM. (wks) (Entered: 10/11/2013)
10/10/2013	5	ORDER Setting Conditions of Release as to KELLI DURHAM (1); Bond set at \$10,000 (Unsecured). Ordered by Judge W. Louis Sands on 10/10/13. (wks) (Entered: 10/11/2013)
10/10/2013	6	Appearance Bond Entered as to KELLI DURHAM in amount of \$ 10,000 (Unsecured). (wks) (Entered: 10/11/2013)
10/10/2013	7	STIPULATION OF FACTUAL BASIS as to KELLI DURHAM. (wks) Modified on 10/11/2013 (wks). (Entered: 10/11/2013)
10/10/2013	8	PLEA AGREEMENT as to KELLI DURHAM (wks) (Entered: 10/11/2013)
10/10/2013	9	PLEA SHEET (GUILTY-COUNT 1) as to KELLI DURHAM (wks) (Entered: 10/11/2013)
10/11/2013	10	NOTICE OF ATTORNEY APPEARANCE: Janice A. Singer appearing for KELLI DURHAM (Singer, Janice) (Entered: 10/11/2013)
11/18/2013	11	NOTICE OF PRETRIAL CONFERENCE as to KELLI DURHAM: Pretrial Conference set for 12/11/2013 11:00 AM in Albany before U.S. District Judge W. Louis Sands. (Attachments: # 1 PT CALENDAR)(jbk) (Entered: 11/18/2013)
11/18/2013		NOTICE as to KELLI DURHAM re: 11 Notice of Pretrial Conference. NOTICE ENTERED IN ERROR, plea previously entered. Case is removed from the January 2014 Trial Calendar. Counsel to notify the court as to sentence date. (jbk) (Entered: 11/18/2013)
12/11/2013	12	MOTION to Continue <i>Sentencing Hearing (by Consent)</i> by UNITED STATES OF AMERICA as to KELLI DURHAM. (COONEY, JOSEPH) (Entered: 12/11/2013)
12/13/2013	13	ORDER granting 12 Motion to Continue Sentencing as to KELLI DURHAM (1). Ordered by U.S. District Judge W. Louis Sands on 12/13/13. (wks) (Entered: 12/13/2013)
12/22/2014		Judge update in case as to KELLI DURHAM. U.S. District Judge LESLIE JOYCE ABRAMS added. U.S. District Judge W LOUIS SANDS no longer assigned to case. (bcl) (Entered: 12/22/2014)
01/13/2015		Judge update in case as to KELLI DURHAM. U.S. District Judge W LOUIS SANDS added. U.S. District Judge LESLIE J ABRAMS no longer assigned to case. (Reassigned to WLS per chambers request)(deb) (Entered: 01/13/2015)
04/20/2015		NOTICE OF SENTENCING HEARING as to KELLI DURHAM: Sentencing set for 8/20/2015 10:00 AM in Albany before U.S. District Judge W LOUIS SANDS. (jbk) (Entered: 04/20/2015)
05/28/2015		NOTICE OF SENTENCING HEARING as to KELLI DURHAM: Sentencing RESET for 8/27/2015 10:00 AM in Albany before US DISTRICT JUDGE W LOUIS SANDS. (jbk) (Entered: 05/28/2015)
07/13/2015		NOTICE OF SENTENCING HEARING as to KELLI DURHAM: Sentencing RESET for 9/29/2015 10:00 AM in Albany before US DISTRICT JUDGE W LOUIS SANDS. (jbk) (Entered: 07/13/2015)

09/14/2015		NOTICE OF SENTENCING HEARING as to KELLI DURHAM: Sentencing reset for 12/8/2015 10:00 AM in Albany before US DISTRICT JUDGE W LOUIS SANDS. (jbk) (Entered: 09/14/2015)
10/29/2015	14	DRAFT PRESENTENCE INVESTIGATION REPORT as to KELLI DURHAM. Objection to Presentence Report due by 11/12/2015 (edd) (Entered: 10/29/2015)
11/20/2015	15	Preliminary MOTION for Forfeiture of Property by UNITED STATES OF AMERICA as to KELLI DURHAM. (Attachments: # 1 Text of Proposed Order)(BENNETT, DANIAL) (Entered: 11/20/2015)
11/23/2015	16	ORDER granting 15 Motion for Forfeiture of Property as to KELLI DURHAM (1). Ordered by US DISTRICT JUDGE W LOUIS SANDS on 11/23/2015. (mdm) (Entered: 11/23/2015)
11/30/2015	17	SENTENCING MEMORANDUM by KELLI DURHAM (Attachments: # 1 Exhibit A: Defendant's letter, # 2 Exhibit B: Family letters, # 3 Exhibit C: Employer letters) (SINGER-CAPEK, JANICE) (Entered: 11/30/2015)
12/02/2015	18	FINAL PRESENTENCE INVESTIGATION REPORT as to KELLI DURHAM. (Attachments: # 1 Addendum)(edd) (Entered: 12/02/2015)
12/03/2015	19	SENTENCING MEMORANDUM & MOTION FOR RELIEF i/a/w 5k by UNITED STATES OF AMERICA as to KELLI DURHAM (COONEY, JOSEPH) Modified on 12/4/2015 (mdm). (Entered: 12/03/2015)
12/08/2015	21	Minute Entry for proceedings held before US DISTRICT JUDGE W LOUIS SANDS:Sentencing held on 12/8/2015 for KELLI DURHAM (1), Count(s) 1, 6 months imprisonment, 3 years supervised release, \$100.00 mandatory assessment fee and restitution in the amount of \$905,685.00 (joint and several); Count(s) 2, Dismissed on Government's Motion. Court Reporter: Sally Gray. (mdm) (Entered: 12/09/2015)
12/08/2015	22	Appeal Information Package as to KELLI DURHAM hand-delivered to defendant and counsel at sentencing. (mdm) (Entered: 12/09/2015)
12/08/2015	23	ORDER to Surrender as to KELLI DURHAM.Ordered by US DISTRICT JUDGE W LOUIS SANDS on 12/08/2015. (mdm) (Entered: 12/09/2015)
12/09/2015	20	MOTION Order and Declaration Regarding Restitution and Forfeiture by UNITED STATES OF AMERICA as to KELLI DURHAM.. Motion(s) referred to THOMAS Q LANGSTAFF.(COONEY, JOSEPH) (Entered: 12/09/2015)
12/09/2015		Notice of Deficiency; Proposed Orders should not be filed via CM/ECF. Please forward the Proposed Order to the appropriate divisional office via email. (related document(s): 20 Motion for Miscellaneous Relief filed by UNITED STATES OF AMERICA). (mdm) (Entered: 12/09/2015)
12/14/2015	24	ORDER AND DECLARATION REGARDING RESTITUTION AND FORFEITURE as to KELLI DURHAM. Ordered by US DISTRICT JUDGE W LOUIS SANDS on 12/11/2015. (mdm) (Entered: 12/14/2015)

12/14/2015	25	JUDGMENT as to KELLI DURHAM (1), Count(s) 1, 6 months imprisonment followed by 3 years supervised release, \$100.00 mandatory assessment fee and restitution in the amount of \$905,685.00 (joint and several). Count(s) 2, Dismissed on Government's Motion. Ordered by US DISTRICT JUDGE W LOUIS SANDS on 12/14/2015. (mdm) (Entered: 12/15/2015)
12/15/2015	27	ORDER regarding Forfeiture Count as to KELLI DURHAM. Ordered by US DISTRICT JUDGE W LOUIS SANDS on 12/15/2015. (mdm) (Entered: 12/15/2015)
08/02/2016	28	Petition and Order Re Restitution Agreement as to KELLI DURHAM. Ordered by US DISTRICT JUDGE W LOUIS SANDS on 08/01/2016. (mdm) (Entered: 08/02/2016)
12/05/2016	29	Petition and Order Re Restitution Agreement as to KELLI DURHAM.. Ordered by US DISTRICT JUDGE W LOUIS SANDS on 12/5/2016. (bcl) (Entered: 12/05/2016)
03/16/2017	30	NOTICE of Finality of Preliminary Order of Forfeiture as to KELLI DURHAM. (BENNETT, DANIAL) (Entered: 03/16/2017)

PACER Service Center			
Transaction Receipt			
02/15/2021 13:45:37			
PACER Login:	lindasheffield	Client Code:	
Description:	Docket Report	Search Criteria:	1:13-cr-00045-WLS-TQL
Billable Pages:	4	Cost:	0.40